

# AGENDA

CITY COUNCIL of SALT LAKE CITY

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***Tuesday, December 10, 2013***

**4:00 p.m. Work Session** or immediately following the 2:00 p.m. Redevelopment Agency Meeting (*The public is invited to listen to the discussion.*)

**7:00 p.m. Formal Meeting**  
(*Public comment section is included*)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

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A. WORK SESSION: 4:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate  
Start Time*

1. **Landfill Budget 2014**

***~4:00 p.m.***

*Legislative Sponsor: Not Required – Budget Item*

- a. (Written Briefing Only) Annual Budget - The Council will receive a written briefing regarding adjustments to the 2014 Proposed Landfill Budget. A tipping fee rate increase is recommended in the Fiscal Year 2014 budget. (Tipping fees are charged per truck load of refuse.) There was a proposed tipping fee increase for 2013 that was ultimately rescinded.
- b. Legislative Role - The Council will also receive a briefing from the Salt Lake City Attorney's Office regarding the City Council's legal role, as part owner of the Landfill, in reviewing the proposed Landfill budget, and discuss whether to consider changing the agreement.

2. **Council Priorities Status Update**

***~4:10 p.m.***

*Legislative Sponsor: Council Initiated*

The Council will receive a briefing regarding the status of completing the Council's 2013 Priority projects. The topic areas include Arts & Culture, Economic Health of the City, Neighborhood Quality of Life, Sustainability, Education, and Parks & Open Space.

**CITY COUNCIL OF SALT LAKE CITY**

451 SOUTH STATE STREET, ROOM 304  
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KYLE LAMALFA | DISTRICT 2 | COUNCIL CHAIR || JILL REMINGTON LOVE | DISTRICT 5 | COUNCIL VICE CHAIR ||  
CARLTON CHRISTENSEN | DISTRICT 1 || STAN PENFOLD | DISTRICT 3 || LUKE GARROTT | DISTRICT 4 ||  
CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

3. **Semiannual Report: Legislative Intentions and Interim Study Items**

**~4:20 p.m.**

*Legislative Sponsor: Council Initiated*

The Council will receive an update regarding the Legislative Intent Statements that were adopted with the fiscal year 2013-14 budget, and review closing some items from previous budget years.

4. **Legislative Issues 2014 State Legislative Session**

**~4:50 p.m.**

*Legislative Sponsor: Council Initiated*

The Council will receive a briefing regarding the list of legislative issues for the 2014 State Legislative Session.

5. **Zoning Text and Map Amendment: West Temple/Gateway Form-based Zone Project**

**~5:10 p.m.**

*Legislative Sponsor: Not Required – Petition from Mayor*

The Council will receive a follow-up briefing regarding proposed changes to the City's zoning regulations that would create two new form-based zoning districts and amend the zoning map in the West Temple Gateway redevelopment project area. The regulations are a new concept combining commonly used zoning regulations with design and development standards and guidelines.

- Zoning for properties located between 700 South and Fayette Avenue (975 South), and between West Temple and 300 West would be changed to the new Form Based Urban Neighborhood FB-UN-1 and FB-UN-2 zone. Zoning for properties located between 700 South and 800 South and between West Temple and 200 West would not change.
- The proposal would implement land use policies to allow a broad mix of uses, improve walkability and pedestrian safety, ensure compatibility with existing neighborhoods and strengthen the character of single-family home clusters on Montrose, Jefferson and Washington Streets.
- Related provisions of Title 21A (Zoning) may also be amended as part of this petition. Although the proposal would rezone properties to FB-UN-1 and FB-UN-2 - Form Based Urban Neighborhood zones, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner – Mayor Becker, Petition No. PLNPCM2011-00640. (D1)

6. **Wood Burning**

**TENTATIVE**

*Legislative Sponsor: Luke Garrett/ Co-Sponsor Søren Simonsen*

The Council will discuss environmental and health impacts of residential wood burning and current regulations within the City. They may consider whether to encourage public education, evaluate opportunities to incentivize conversion to cleaner heating methods, and / or draft further wood burning regulations for Salt Lake City or in collaboration with other entities.

7. **Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

**8. The Council will attend an outgoing reception for Council Members Carlton Christensen, Jill Love and Søren Simonsen**

***Time Certain  
5:30 p.m.***

**9. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**10. TENTATIVE - Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
- b) strategy sessions to discuss collective bargaining;
- c) strategy sessions to discuss pending or reasonably imminent litigation;
- d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
- e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f) discussion regarding deployment of security personnel, devices, or systems; and
- g) investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

**FORMAL MEETING**

**B. OPENING CEREMONY:**

**7:00 p.m. in Room 315, City & County Building, 451 South State St.**

Council Member Kyle LaMalfa will conduct the Formal Council Meetings during the month of December.

- 1. Pledge of Allegiance.
- 2. The Council will approve the:
  - a. Work session meeting minutes of [Tuesday October 15, 2013](#)
  - b. Work session meeting minutes of [Tuesday November 19, 2013](#)
  - c. Formal meeting minutes of [Tuesday December 3, 2013](#); and
  - d. Impact Fee Appeal Hearing minutes of [Wednesday December 4, 2013](#).
- 3. Recognition of service for outgoing City Council Members Carlton Christensen, District 1; Jill Remington Love, District 5; and Søren Simonsen, District 7.
  - a. Council tribute presentation
  - b. Fire Union presentation

- c. Mayor tribute presentation
- d. Presentation of gifts
- e. Remarks from invited guests
- f. Remarks from outgoing Council Members

C. PUBLIC HEARINGS:  
(None)

D. POTENTIAL ACTION ITEMS

1. Ordinance: Zoning Text and Map Amendments - West Temple / Gateway Form-based Zone Project

*Legislative Sponsor: Not Required - Petition from Mayor*

Consider adopting an ordinance amending the City's zoning regulations to create two new form-based zoning districts and amend the zoning map in the West Temple Gateway redevelopment project area.

- Zoning for properties located between 700 South and Fayette Avenue (975 South), and between West Temple and 300 West would be changed to the new Form Based Urban Neighborhood FB-UN-1 and FB-UN-2 zone. Zoning for properties located between 700 South and 800 south and between West Temple and 200 West would not change.
- The proposal would implement land use policies to allow a broad mix of uses, improve walkability and pedestrian safety, ensure compatibility with existing neighborhoods and strengthen the character of single-family home clusters on Montrose, Jefferson and Washington Streets.

Related provisions of Title 21A - Zoning may also be amended as part of this petition. Although the proposal would rezone properties to FB-UN-1 and FB-UN-2 - Form Based Urban Neighborhood zones, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner - Mayor Becker, Petition No. PLNPCM2011-00640.

**(P 13-15)**

Staff Recommendation: Consider options.

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)
3. Recognition of outgoing City Council Chair Kyle LaMalfa.

F. NEW BUSINESS:

1. Board Re-appointment: Patricia Comarell, Metropolitan Water District

*Legislative Sponsor: Not Required – Board Re-appointment*

Consider adopting a resolution confirming the re-appointment of Patricia Comarell to serve as a member of the board of trustees of the Metropolitan Water District of Salt Lake and Sandy for a four-year term until January 1, 2018.

**(I 13-1)**

Staff Recommendation: Suspend the rules and adopt

2. [Ordinance: Impact Fee Challenges and Appeals](#)

*Legislative Sponsor: Not Required*

Consider adopting an ordinance amending Section 18.98.090, *Salt Lake City Code*, to modify provisions regarding challenges and appeals to impact fees. Among other things, the ordinance would change impact fee appeals jurisdiction from the City Council to an appeals hearing officer.

**(O 13-30)**

Staff Recommendation:

Suspend the rules and adopt

G. UNFINISHED BUSINESS:

1. [Resolution: West Capitol Hill Project Area Budget Amendments](#)

*Legislative Sponsor: Stan Penfold*

Consider adopting a resolution authorizing the execution and delivery of an interlocal cooperation agreement by and among Salt Lake City, the Redevelopment Agency of Salt Lake City, and the Board of Education of Salt Lake City School District to allocate a portion of tax increment revenues to be used by the Redevelopment Agency in the West Capitol Hill RDA Project Area. The revenues would be used for design and construction of landscaped medians on 300 West Street and crosswalk and streetscape improvements from North Temple Street to 900 North Street. The projects are designed to create safer, more attractive pedestrian crossings so 300 West will no longer act as a barrier between the neighborhoods on Capitol Hill and those west of 300 West.

**(C 13-770)**

Staff Recommendation:

Consider options.

2. [Resolution: Streetcar Greenway and Parley's Trail Project](#)

*Legislative Sponsor: Søren Simonsen*

Consider a motion to adopt a resolution authorizing Mayor Ralph Becker to sign an interlocal agreement among Salt Lake City the Utah Transit Authority, South Salt Lake, and Salt Lake County regarding the operation and maintenance of the Sugar House Streetcar Corridor.

**(C 13-768)**

Staff Recommendation:

Consider options.

3. [Resolution: Youth Athletic Grants Program](#)

*Legislative Sponsor: Jill Love*

The Council will consider adopting a resolution to authorize grants for competitive youth sports programs. The proposed grant program would be used by nonprofit teams, clubs and other athletic organizations that compete at the competitive level and possess a state designated non-profit status. This program will allow youth athletic organizations to provide individual scholarships to Salt Lake City youth who meet certain income requirements. The program is designed to enable youth who may otherwise be unable to afford registration fees, uniform fees, etc. to enjoy the full benefits of athletic participation. The Council allocated \$50,000 for the grant program as part of the Fiscal Year 2013-14 Budget.

**(R 13-10)**

Staff Recommendation:

Consider options.

4. [Resolutions: Open Space Land Acquisitions and Related Items](#)

*Legislative Sponsor: Stan Penfold/ Co- Sponsor Jill Love*

- a. Resolution: Interlocal Cooperation Agreement between Salt Lake City and Salt Lake County

Consider adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County with respect to the purchase by the City from the County of five parcels of land for open space purposes.

**(C 13-769)**

- b. Resolution: Open Space bond purchases  
Consider adopting a resolution expressing support of land acquisition for open space, demolition, development of a natural lands management plan, and spending of open space bond funds.

**(R 13-11)**

Staff Recommendation: Consider options.

H. CONSENT

1. Board Reappointment: Natalie Gochnour, Airport Board

Consider approving the reappointment of Natalie Gochnour to the Airport Board for a term extending through January 15, 2018.

**(I 13-12)**

Staff Recommendation: Approve.

2. Board Reappointment: Igor Best Devereux, Airport Board

Consider approving the reappointment of Igor Best Devereux to the Airport Board for a term extending through January 15, 2018.

**(I 13-12)**

Staff Recommendation: Approve.

3. Board Reappointment: Michael D. Gallivan, Airport Board

Consider approving the reappointment of Michael D. Gallivan to the Airport Board for a term extending through January 15, 2018.

**(I 13-12)**

Staff Recommendation: Approve.

I. ADJOURNMENT:

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on December 6, 2013, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

Access agendas and supporting documentation to agenda items at  
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\* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:  
<http://www.slcgov.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.